

**CITY OF LOCKPORT**  
**CORPORATION PROCEEDINGS**

Lockport Municipal Building

Regular Meeting  
Official Record

September 3, 2014  
6:00 P.M.

Mayor Anne E. McCaffrey called the meeting to order.

**ROLL CALL**

The following Common Council members answered the roll call:

Aldermen Kibler, Lombardi, Fogle, Franco, Schrader, and Genewick.

**INVOCATION**

**MAYOR'S UPDATE**

**RECESS**

Recess for public input.

**090314.1**

**APPROVAL OF MINUTES**

On motion of Alderman Kibler, seconded by Alderman Lombardi, the minutes of the Regular Meeting of August 20, 2014 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

**FROM THE MAYOR**

**Appointments:**

8/25/14 Susan E. Israel, 81 Washington Street, Lockport, NY – appointed as Real Property Appraisal Associate for the City of Lockport Assessment Department effective August 19, 2014. Said appointment is permanent and subject to the City of Lockport Municipal Civil Service rules and regulations. Received and filed

**FROM THE CITY CLERK**

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

**Communications** (which have been referred to the appropriate City officials)

8/22/14 Joanne Braun, Chairperson, Order of the Eastern Star, 9854 Johnson Road, Middleport, NY – request permission for use of city parking lot #9 for a fundraising event to be held on October 16, 2014. Referred to the Committee of the Whole

**Notice of Defect:**

8/7/14 558 High Street, Lockport, NY – trees  
8/8/14 111 Elmwood Avenue, Lockport, NY – tree  
8/11/14 66 Chapel Street, Lockport, NY – tree  
8/11/14 168 Waterman Street, Lockport, NY – tree  
8/12/14 11 Juniper Street, Lockport, NY – tree  
8/13/14 9 Beattie Avenue, Lockport, NY – tree  
8/14/14 15 Harding Avenue, Lockport, NY – tree  
8/14/14 91 Nicholls Street, Lockport, NY – tree  
Referred to the Director of Engineering.

**Notice of Claim:**

8/14/14 Anne Anstead, 3193 Roland Road, Newfane, NY  
Referred to the Corporation Counsel.

**MOTIONS & RESOLUTIONS****090314.2**

By Alderman Genewick:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on September 5, 2014 as follows:

General Fund	Account #001	\$ 33,568.21
Water Fund	Account #002	\$ 8,067.49
Sewer Fund	Account #003	\$ 2,200.25
Refuse Fund	Account #012	\$ 91,740.71
Payroll	Pay Date 8/21/14	\$537,374.10

Seconded by Alderman Schrader and adopted. Ayes 6.

**090314.3**

By Alderman Genewick:

Resolved, that claims authorized for payment by the Director of Planning and Development, and subsequently paid from the Community Development Escrow Account, be and the same are hereby approved.

Seconded by Alderman Kibler and adopted. Ayes 6.

**090314.4**

By Alderman Kibler:

Resolved, that the Mayor and Common Council do hereby extend congratulations and appreciation to the following City employee for his years of dedicated service to the City of Lockport:

<u>Employee</u>	<u>Years of Service</u>	<u>Title</u>
Robert A. Haley	15	Fire Captain

Seconded by Alderman Fogle and adopted. Ayes 6.

**090314.5**

By Alderman Schrader:

Resolved, that the Mayor and Common Council do hereby extend condolences to the family of Joseph P. DiGiorgio, a retired City of Lockport Firefighter who recently passed away.

Seconded by Alderman Lombardi and adopted. Ayes 6.

**090314.6**

By Alderman Genewick:

Whereas, the Accounting Department will be experiencing a staffing shortage, and

Whereas, the accounting and processing of payroll is a critical function that must be performed, and

Whereas, the Treasurer has located a retired payroll specialist to serve as a temporary consultant to assist with work that needs to be performed during the staffing shortage, and

Whereas, there are funds currently budgeted which will cover the cost of a temporary consultant, now therefore be it

Resolved, that the Mayor is authorized to execute a contract with Sandra Mottorn for such services from September, 2014 thru December, 2014, with fees not to exceed \$5,000. to be charged against account 001.1325.4428.

Seconded by Alderman Franco and adopted. Ayes 6.

**090314.7**

By Alderman Kibler:

Resolved, that pursuant to their request, the Niagara County Deputy Sheriffs PBA is hereby granted permission to conduct their 3<sup>rd</sup> annual 5-K Road Race and Fun Run on Sunday, October 26, 2014, and to barricade Market Street from Mill Street to Cold Springs Road beginning at 10:00 a.m. and to erect a tent at Nelson C. Goehle Park for said event, subject to approval of the race route by the Police Chief and the Niagara County Deputy Sheriffs PBA filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Director of Engineering is hereby authorized and directed to make arrangements to deliver barricades, traffic cones, and street closed signs and arrange to have the restroom open and electricity available at the park on said date.

Seconded by Alderman Franco and adopted. Ayes 6.

**090314.8**

By Alderman Schrader:

Resolved, that pursuant to their request, permission is hereby granted to the Order of the Eastern Star to barricade a portion of municipal parking lot #9 on Thursday, October 16, 2014, for a fundraising event, and be it further

Resolved, that the Assistant Director of Engineering be and the same is hereby authorized and directed to arrange for delivery of barricades to said area prior to said event.

Seconded by Alderman Fogle and adopted. Ayes 6.

**090314.9**

By Alderman Schrader:

Whereas, the City of Lockport desires to enter into an agreement with an outside Ambulance Service to provide pre-hospital emergency ambulance service to the sick and injured within the City in compliance with the provisions of General Municipal Law Section 122; and

Whereas, Ambulance Service is desirous of furnishing emergency ambulance service to the sick and injured within the Municipality under the terms and conditions of a written agreement, now therefore be it

Resolved, that the Mayor be and is hereby authorized to enter into an agreement with Twin City Ambulance Service, 555 Commerce Drive, Amherst, NY 14228 to provide pre-hospital emergency ambulance service to the sick and injured within the City in compliance with the provisions of General Municipal Law Section 122.

Seconded by Alderman Kibler and adopted. Ayes 6.

**090314.10**

**ADJOURNMENT**

At 6:34 P.M. Alderman Kibler moved the Common Council be adjourned until 6:00 P.M., Wednesday, September 17, 2014.

Seconded by Alderman Lombardi and adopted. Ayes 6.

RICHELLE J. PASCERI  
City Clerk